

All minutes are draft and subject to approval at the next meeting

FERRING PARISH COUNCIL

FPC Extraordinary Council Meeting

Minutes of the FPC Extraordinary Meeting held on Monday 21st June 2021 commencing at 7.00pm at the village Hall.

Present	Councillors	Peter Coe
		Clare Royal
		John Tero
		Alex Juniper
		Ruth Arnold

1	<p>Apologies for Absence Apologies were received from Councillors Stephen Abbott, Terry Jackson & Roger Elkins. The apologies were accepted.</p> <p>Councillor Peter Coe wished to give a vote of thanks to Carole Robertson for her 12 years at the Parish Council, 10 of which was spent as the Chairman and reflected on all that Carole achieved and the lengths that she has gone to for the village and its community. It was agreed that the Council will organise a gift for Carole.</p>	
2	<p>Declarations of Interest There were no declarations of interest.</p>	
3	<p>Public Question Time There were no public questions.</p>	
4	<p>End of year accounts The Parish Clerk presented the end of year accounts as a eleven-page document consisting of Income & Expenditure, breakdown of the precise expenditure in 2020 – 2021, Bank Account activity, Comparison of total balances carried forward for the past thirteen years, Internal Audit procedures & Internal Audit.</p> <p>Minute 4-06-2021 Annual Return Council is asked to agree Section 1 & 2 of the Annual Return for the year ending 31st March 2021. Both sections are to be signed by the Chairman and the Clerk/Responsible Financial Officer.</p> <p>0412021 The Council RESOLVED unanimously to agree Section 1 – <i>Annual governance statement 2019/20</i> – of the Annual Return for the year-ending 31st March 2021 signed by the Chairman and the Clerk/Responsible Financial Officer.</p>	

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	<p>0422021 The Council RESOLVED unanimously to agree Section 2 – <i>Accounting statements 2019/20</i> – of the Annual Return for the year-ending 31st March 2021 signed by the Chairman and the Clerk/Responsible Financial Officer.</p> <p>The above is RESOLVED and the Annual Return is now complete and ready to be submitted to the External Auditor.</p>	
5	<p>Glebelands Grounds ADC Agreement - agree the draft memorandum of understanding (MOU) (<i>attached for Councillors</i>)</p> <p>It was acknowledged that the Glebelands Recreational Ground Management Agreement has expired and it was felt that it is no longer relevant and that both ADC & FPC would benefit from a less formal agreement that kept a close working partnership and that FPC will be informed of anything in relation to the Glebelands Recreational Ground.</p> <p>ADC has provided a draft Memorandum of Understanding (MOU) which has been circulated to all Councillors.</p> <p>After a brief discussion, Council unanimously agreed to approve the MOU.</p> <p>The above was RESOLVED by Full Council.</p>	
6	<p>Date of Next Full Council Meeting – Monday 19th July 2021</p> <p>The meeting closed at 7.30pm</p>	